

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Tuesday, September 6, 2016**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

ACTION REPORT

President Skigen called the meeting to order at 8:08 p.m.

INVOCATION: Delivered by Reverend Mark Lingle.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Skigen.

¹ROLL CALL: Conducted by Clerk of the Board Summerville. There were 33 members present, 6 absent and one vacancy. (Reps. Adams, Caterbone, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Franzetti, Giraldo, Heaphy, Hoch, Liebson, Mahoney, McMullen, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Coleman, DeLuca, Giordano, Kolenberg, McGarry and Quinones were absent or excused.) [See Vote Record 1916.](#)

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

²MOMENTS OF SILENCE: To be recorded in the minutes.

³COMMUNICATIONS:

1. The Steering Committee meeting will be on Monday, September 13th at 7:00 p.m. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.
2. Next month's Regular Board Meeting will be on Wednesday, October 5th.
3. Representatives Miller, Savage and Silver are celebrating birthdays this month.

¹ Video Time Stamp 00:02:06

² Video Time Stamp 00:05:53

³ Video Time Stamp 00:07:03

⁴**FILLING OF VACANCY:**

Rep. Mitchell nominated Jonathan Jacobson to fill the vacancy in the 12th District; said nomination was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. A motion to approve Jonathan Jacobson to fill the vacancy in the 12th District was made, seconded and approved by unanimous voice vote.

President Skigen administered the oath of office to Mr. Jacobson.

President Skigen stated that Mr. Jacobson would serve on the Education, Operations and State & Commerce Committees.

⁵**HONORARY RESOLUTIONS:**

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| 1. | <u>Recognizing and Thanking the Members of Our Stamford Police Department</u> for their Dedication, Commitment and Selflessness in Protecting Our Community.
07/18/16 – Submitted by Reps. Savage and Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>Congratulating Stamford's 11-Year Old Little League Baseball Players</u> on Winning the State Championship.
07/28/16 – Submitted by Reps. Hoch, Caterbone, Ryan and Watkins | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | <u>Congratulating Stamford Hospital</u> on its 120th Anniversary.
07/29/16 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 1 through 3 was made, seconded and approved by unanimous voice vote.

⁴ Video Time Stamp 00:07:48

⁵ Video Time Stamp 00:10:03

STANDING COMMITTEES

STEERING COMMITTEE:

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Meeting: Monday, August 8, 2016
7:30 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee report was made, seconded and approved by unanimous voice vote.

⁶APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Anabel Figueroa, Co-Chair
Meeting: Tuesday, August 30, 2016
7 p.m. – Democratic Caucus Room

Co-Chair Figueroa reported that the Appointments Committee met as indicated above. In attendance were Co-Chairs Figueroa and Summerville, Vice Chair Franzetti and Committee Member Reps. Cerasoli, de la Cruz, and Savage. Absent or excused were Committee Member Reps. Caterbone, Patterson and McGarry. Also present was Martin Levine, Mayor's office.

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| 1. A29.165 | Police Commission
Frank J. Mercede (D) Repl. Lyons
Stamford, CT 06905
Term Expires: 11/30/2017
7/11/16 – Submitted by Mayor Martin
08/30/16 - Approved by Committee 4-0-2 | APPROVED ON
CONSENT
AGENDA (<i>Reps.
Figueroa and
Franzetti
abstaining</i>) |
| 2. A29.166 | Golf Commission
Thomas A. Birkett (R) Repl. Vacancy/Brennan
Stamford, CT 06903
Term Expires: 12/1/2017
08/2/2016 – Submitted by Mayor Martin
08/30/16 - Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. A29.167 | Tax Assessment Board of Appeals
Raymond W. Leyden (R) Reappointment
Stamford, CT 06902
Term Expires: 12/1/2018
08/2/2016 – Submitted by Mayor Martin
08/30/16 - Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 3, was made, seconded and approved by unanimous voice vote.

⁶ Video Time Stamp 00:24:11

⁷FISCAL COMMITTEE:

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Meeting: Monday, August 29, 2016

7:00 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Cerasoli, and Committee member Reps. Day, Fedeli, Figueroa, Miller, Mitchell, Quinones, and Silver. Absent or excused were Committee Member Reps. Coleman and DeLuca. Also in attendance were: Rep. Kieran Ryan; Jay Fountain, OPM; Bill Brink, WPCA; Prakash Chakravarti, WPCA; Bill Napoletano, Tax Department; Bill Jessa, Deputy Assessor; Karen Cammarota, Grants; Clemon Williams, HR; and Cheryl Bader, Ethics Board.

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| 1. F29.426
\$7,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); Board of Ethics/Professional Legal Services; Reinstate funds cut from FY16/17 budget to allow Board of Ethics to initiate investigations.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance
06/27/16 – Held by Committee 9-0-0
07/25/16 – Failed in Committee 4-4-0
08/01/16 – Held by Board of Representatives
08/29/16 - Failed in Committee 1-8-0 | FAILED 12-21-1 |
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A motion to approve Item No. 1 was made and seconded. Nine members of the Board requested that the motion to approve Item No. 1 be taken by roll call vote (Reps. de la Cruz, DePina, McNeil, Mitchell, Nabel, Moore, Ryan, Summerville and Wallace). The motion to approve Item No. 1 failed by a roll call vote of 12-21-1 (Reps. de la Cruz, DePina, Heaphy, McNeil, Mitchell, Moore, Patterson, Pratt, Savage, Skigen, Summerville and Wallace in favor; Reps. Adams, Caterbone, Cerasoli, Coppola, Day, Di Costanzo, Fedeli, Figueroa, Franzetti, Giraldo, Hoch, Liebson, Mahoney, McMullen, Miller, Nabel, Okun, Ryan, Silver, Watkins and Zelinsky opposed; Rep. Jacobson abstaining).

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| 2. F29.438
\$15,375.00 | ADDITIONAL APPROPRIATION (Grants Budget); Police Department – Speed Enforcement/Overtime; Highway Safety Program Award to reduce crashes, injuries and fatalities from speed.(100% grant funded; 25% cost share required from existing Police Overtime Account).
08/03/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/29/16 - Approved by Committee 8-0-1 | APPROVED ON
CONSENT
AGENDA (Reps.
Figueroa and
Franzetti
abstaining) |
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⁷ Video Time Stamp 00:25:49

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| <p>3. F29.440
\$2,500,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); WPCA – Major Replacement; Repairs of Tanks and Equipment Associated with the Treatment Of Wastewater Including Pumps, Clarifiers, Solids Handling Equipment, Etc. Ongoing Capital Expenditure.
08/03/16 – Submitted by Mayor Martin
08/09/16 - Approved by Planning Board
08/11/16 – Approved by Board of Finance
08/29/16 - Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>4. F29.439
\$2,500,000.00</p> | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2016-2017 for WPCA Projects for Project CP6904; WPCA – Major Replacement.
08/03/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/29/16 - Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>5. F29.441
\$3,274,268.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); To fund the Police Retroactive Wage Increase obligations From FY 16/17 a recent contract settlement.
08/03/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/29/16 - Approved by Committee 7-0-2</p> | <p>APPROVED ON
CONSENT
AGENDA (<i>Reps. Figueroa and Franzetti abstaining</i>)</p> |
| <p>6. F29.442
\$334,975.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Tax Assessment/Collection & Billing Software System Proposal from Quality Data Services to replace existing applications.
08/03/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/29/16 - Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA (<i>Rep. Cerasoli abstaining</i>)</p> |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 through 6, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

Eileen Heaphy, Chair
Elise Coleman, Vice Chair

Chair Heaphy reported that there was no meeting of the Legislative & Rules Committee and no report.

PERSONNEL COMMITTEE: **Susan Nabel, Chair**
 Mary Fedeli, Vice Chair

Chair Nabel reported that there was no meeting of the Personnel Committee and no report.

⁸LAND USE/URBAN

REDEVELOPMENT COMMITTEE: **Harry Day, Chair**
[Attendance](#) & [Votes](#) Meeting: Wednesday, August 24, 2016
[Report](#) & [Video](#) 7:00 p.m. – Republican Caucus Room
([public hearing sign-in](#))

The Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Heaphy, Hoch, McNeil, Okun, Ryan and Summerville. Absent or excused were Reps. McGarry and Patterson. Also present were Reps. Adams and Zelinsky; Michael Handler, Director of Administration; Maurice Nizzardo; and Laura Radesky.

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| 1. LU29.070 RESOLUTION <u>and public hearing</u> ; Approving the Director of Administration's Final Report and Directing the Acquisition by Negotiation or Eminent Domain of Rights of Way for the Pulaski Street @ Washington Boulevard Intersection Improvement Project.
07/06/16 – Submitted by Mayor Martin
07/11/16 – Held at Steering
08/09/16 - Approved by Planning Board
08/11/16 – Approved by Board of Finance
08/24/16 – Approved by Committee 7-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE
<i>(Reps. Adams,
Liebson and
Zelinsky
abstaining)</i> |
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A motion to approve Item No. 1 was made, seconded and approved by unanimous voice vote.

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| 2. LU29.072 ORDINANCE <u>for publication</u> ; Restructuring the Urban Redevelopment Commission (URC).
07/06/16 – Submitted by Mayor Martin
07/20/16 - Held in Committee
08/24/16 – Held in Committee | HELD |
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⁸ Video Time Stamp 00:37:25

⁹OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
[Attendance](#) & [Votes](#) **John R. Zelinsky, Vice Chair**
[Report](#) & [Video](#) Meeting: Tuesday, August 30, 2016
7:00 p.m. – Republican Caucus Room

Chair Coppola reported that the Operations Committee met as indicated above. In attendance were Chair Coppola, Vice-Chair Zelinsky and Committee Member Reps. Adams, Liebson, Mahoney and McMullen. Absent or excused were Committee Member Reps. Coleman and Giraldo. Also present were Rep. Ryan; Jeff Pardo, Engineering; Mike Pensiero, IT; and Burt Rosenberg, Law Department.

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| 1. O29.073 | APPROVAL; Agreement with Frontier Communications of America, Inc. for BOE/City Communications, Installation and Maintenance Services.
08/01/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/30/16 - Approved by Committee 5-0-1 | APPROVED BY
MACHINE VOTE
23-5-3 |
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A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 23-5-3. (Reps. Adams, Cerasoli, Coppola, de la Cruz, DePina, Di Costanzo, Fedeli, Giraldo, Heaphy, Liebson, Mahoney, McNeil, Miller, Mitchell, Moore, Nabel, Pratt, Savage, Silver, Skigen, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Franzetti, McMullen, Okun and Ryan opposed; Reps. Day, Hoch, and Summerville abstaining). [See Vote Record 1917](#).

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| 2. O29.074 | APPROVAL; Agreement with BVH Integrated Services, P.C., for Phase II Commissioning Services for City of Stamford Police Headquarters.
08/02/16 – Submitted by Mayor Martin
08/11/16 – Approved by Board of Finance
08/30/16 - Approved by Committee 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. O29.072 | ORDINANCE <u>for publication</u> ; Amendment <u>of Chapter 200, Sewers, Section 200-33</u> , Regarding the Responsibility for the Maintenance and Repair of Sewer Laterals within the City Right of Way.
07/25/16 – Submitted by Director Handler
08/30/16 - Approved by Committee 5-1-0 | APPROVED BY
MACHINE VOTE
27-5-1 |

A motion to approve Item No. 3 was made, seconded and approved by a machine vote of 27-5-1. (Reps. Adams, Cerasoli, Coppola, Day, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Giraldo, Heaphy, Liebson, Mahoney, McNeil, Miller, Mitchell, Moore, Okun, Patterson, Pratt, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Franzetti, Hoch, McMullen and Ryan opposed; Rep. Nabel abstaining). [See Vote Record 1918](#).

⁹ Video Time Stamp 00:45:17

4. [O29.069](#) ORDINANCE for publication; Amendment of [Section 214-19 of the Code of Ordinances](#) to Increase the permit fee and decrease the time period for such permit.
06/08/16 – Submitted by Rep. Zelinsky
08/30/16 - Approved amendment 6-0-0
08/30/16 - Held in Committee 6-0-0 **HELD**

5. [O29.053](#) ORDINANCE for final adoption; Amendment [of §214-29 of the Code of Ordinances](#); Excavation Permit Required.
11/05/15 – Submitted by Mayor Martin
11/24/15 – Approved by Committee for publication
12/07/15 – Returned to Committee at Board meeting
12/21/15 – Approved by Committee for publication, as amended
01/28/15 – Public Hearing Held and Held in Committee
02/23/16 – Held in Committee
03/30/16 – Held in Committee
08/30/16 - Held in Committee 6-0-0 **HELD**

6. O29.068 ORDINANCE for publication; Amendment of [Chapter 214, Article II of the Code of Ordinances](#), Encroachments and Excavations, to require any person or entity opening streets and digging more than three trenches to repave the street rather than require the City to do the repaving.
05/04/16 – Submitted by Rep. Zelinsky
05/19/16 – Held in Committee
08/30/16 - FAILED in Committee 2-3-1 **NO ACTION TAKEN**

7. O29.071 REVIEW; Road Conditions, Maintenance and Repairs in the City of Stamford. **HELD**
07/14/16 – Submitted by Reps. Caterbone and Zelinsky
08/30/16 - Held in Committee 6-0-0

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

**¹⁰PUBLIC SAFETY &
HEALTH COMMITTEE:**

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Gloria G. DePina, Chair

Matthew Quinones, Vice Chair

Meeting: Thursday, August 18, 2016

7:00 p.m. – Democratic Caucus Room

Chair DePina reported that the Public Safety & Health Committee met as indicated above. In attendance were Chair DePina, Vice Chair Quinones and Committee Member Reps. Adams, Caterbone, Coppola, Kolenberg and Zelinsky. Absent or excused were Reps. Giraldo and Moore. Also present were Reps. Fedeli and Ryan; Dana Lee, Law Department; Assistant Chief Wuennemann, SPD; Ernie Orgera, Director of Operations and several members of the public.

1. [PS29.062](#) ORDINANCE for publication; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures. **HELD**
03/28/16 – Submitted by Reps. Quinones and DePina
04/11/16 – Held at Steering
06/13/16 – Held at Steering
07/21/16 – Held by Committee
08/18/16 – Held by Committee 7-0-0
2. [PS29.068](#) ORDINANCE for publication; Amending Chapter 164, Noise, Section 164-5, Noise Levels, Concerning Noise Generated by Refuse Collection Activities of the City of Stamford. **APPROVED ON
CONSENT
AGENDA**
08/01/16 – Submitted by Rep. Quinones
08/18/16 – Approved for publication by Committee 6-0-1
3. [PS29.067](#) REVIEW; Matter of Pollution in the City of Stamford. **REPORT MADE**
07/15/16 – Submitted by Rep. Zelinsky
08/18/16 – Report Made

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Jim Caterbone, Co-Chair

Carl Franzetti, Co-Chair

Co-Chair Franzetti reported that there was no meeting of the Parks & Recreation Committee and no report.

¹⁰ Video Time Stamp 00:58:16

EDUCATION COMMITTEE: **Mary Savage, Chair**
~~Meeting: Wednesday, August 17, 2016~~ **Cancelled**
~~6:00 p.m. — Democratic Caucus Room~~

Chair Savage reported that there was no meeting of the Education Committee and no report.

1. E29.043 REVIEW; Status of the naming of the New School,
located at 200 Strawberry Hill Ave.
07/08/16 – Submitted by Rep. Quinones and Zelinsky
2. E29.044 REVIEW; Procedure and Criteria to Determine the
Future Approach to Performing the School Facilities
Management Function.
07/29/16 –Submitted by Rep. de la Cruz
3. E29.042 REVIEW; Student Advisory Committee 2016-17.
07/06/2016 – Submitted by Rep. Savage
07/20/16 – Report Made & Held

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
 Lila Wallace, Vice Chair
~~Meeting: Tuesday August 16, 2016~~ **Cancelled**
~~6:30 p.m. — Democratic Caucus Room~~

Chair Mitchell reported that there was no meeting of the Housing/Community Development/Social Services Committee and no report.

1. [HCD29.43](#) REVIEW; Creating One Source where all Affordable
Housing Funds are located and from which they are
Disbursed.
03/08/16 – Submitted by Rep. Mitchell
03/22/16 – Report Made & Held in Committee
04/19/16 – Report Made & Held in Committee
07/19/16 – Report Made & Held in Committee
2. [HCD29.49](#) APPROVAL; Consideration of a request to modify the
Community Development Department budget to move
\$5,600 in YR42 HOME Administration funds (salaries)
and \$11,200 in CDBG Administration funds (salaries)
to a HOME Seasonal and CDBG Seasonal line to
allow the department to hire a Seasonal Office
Worker.
08/04/16 – Submitted by Erik Larson

¹¹TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
Rodney Pratt, Vice Chair
Meeting: Thursday, August 25, 2016
7:00 p.m. – Republican Caucus Room

Vice Chair Pratt reported that the Transportation Committee met at the above time and place. In attendance were Vice Chair Pratt and Committee Member Reps. Adams, Di Costanzo, Franzetti, Kolenberg and Moore. Absent or excused were Chair DeLuca and Committee Member Reps. Giordano and Patterson. Also present were Reps. McMullen and Zelinsky; Josh Benson, Traffic Bureau Chief and Michael Bartolone.

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| 1. T29.056 | RESOLUTION; Designating Parking Meter Zones.
06/08/16 – Submitted by Mayor Martin
06/30/16 – No Quorum; No Action Taken
08/25/16 – Approved by Committee, as amended, 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. T29.054 | REVIEW; Issue of Monthly Parking Permit Holders not Being Permitted to Park on Levels 1 and 2 of the Bell Street and Summer Street Garages.
05/03/16 – Submitted by Rep. Zelinsky
06/02/16 – Held in Committee 8-0-0
06/30/16 – Report Made
08/25/16 – Report Made | REPORT MADE |
| 3. T29.055 | REVIEW; Criteria and Cost to Implement Different Levels of Traffic Signage in Stamford.
05/25/16 – Submitted by Reps. McMullen, Caterbone and Kolenberg.
06/30/16 – Report Made
08/25/16 – Report Made | REPORT MADE |
| 4. T29.057 | REVIEW; Feasibility of Putting Traffic Cameras on the Government Access Channel or the City Web Site.
08/03/16 – Submitted by Rep. Franzetti
08/25/16 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: _____, Chair

President Skigen stated that there was no meeting of the State & Commerce Committee and no report.

¹¹ Video Time Stamp 01:00:11

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Chair Nabel reported that there was no meeting of the Stamford Water Quality Committee and no report.

COST SAVINGS & REVENUE ENHANCEMENT

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair

Chair Cerasoli reported that there was no meeting of the Cost Savings & Revenue Enhancement Committee and no report.

¹²PERFORMANCE METRICS

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)

Lindsey Miller, Co-Chair
David Watkins, Co-Chair
Meeting: Tuesday, August 16, 2016
7:00 p.m. – Republican Caucus Room

Co-Chair Watkins reported that the Performance Metrics Special Committee met as indicated above. In attendance were Co-Chairs Miller and Watkins and Committee Member Reps. Nabel, Ryan and Zelinsky. Absent or excused was Committee Member Rep. Di Costanzo. Also present were Michael Pollard, Chief of Staff, and Laura Burwick, Special Assistant to the Mayor.

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| 1. PM29.005 | REVIEW; Performance Metrics used for Fire Department, Solid Waste Department and Technology Department in FY 2015-16 and plans for future.
06/29/16 – Submitted by Reps Miller and Watkins
07/21/16 – Report Made and Held in Committee
08/16/16 – Held in Committee | HELD |
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¹² Video Time Stamp 01:02:16

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| 2. PM29.006 | REVIEW; Status of use of Performance Metrics for remaining departments.
06/29/16 – Submitted by Reps Miller and Watkins
07/21/16 – Report Made and Held in Committee
08/16/16 – Report Made | REPORT MADE |
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MINUTES

- | | | |
|----|--|---|
| 1. | August 1, 2016 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | August 8, 2016 Special Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve the minutes of the August 1, 2016 Regular Board Meeting and the August 8, 2016 Special Board meeting was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

President Skigen adjourned the meeting at 9:12 p.m.

This meeting is on [video](#).